RECEIVELD CONSOLIDATED RESOURCES INC. 19 Nesbitt Street - Ottawa - Ontario K2H 8C4

7004 OCTP20. Box 181885 - Station H - Ottawa - Ontario K2H 7V1 Tel: 613-721-2919 Fax: 613-828-7268

CORPORATE FINANCE-mail: beaufield@rogers.com

October 15, 2004

Attention: Division of Corporate Finance Office - International Corporate Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Exemption Number: 82-1557

Beaufield Consolidated Resources Inc. - Annual Meeting

Fiscal Year Ended August 31, 2003

CUSIP # 07433C-20-4

FINANCIAL

Please be advised that Beaufield Consolidated Resources Inc., will hold its Annual and General Meeting on January 10, 2005 and that the Record Date for Shareholders entitled to vote at the above referenced meeting has been set as November 12, 2004.

The meeting will be held in the board room of Lavery, DeBilly, L.L.P., suite 4000 or 40th floor, 1 Place Ville Marie, Montreal Quebec at 11:00 a.m. EST.

Thank you for your kind assistance.

Yours sincerely,

BEAUFIELD CONSOLIDATED RESOURCES INC.

HANSEN, P.Eng.

President

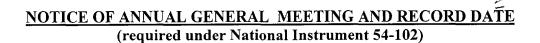
Exemption number 82-1557

BEAUFIELD CONSOLIDATED RESOURCES INC.

19 Nesbitt Street - Ottawa - Ontario K2H 8C4 P.O. Box 11385 - Station H - Ottawa- Ontario K2H 7V1 Tel: 613-721-2919 Fax: 613-828-7268

E-mail: beaufield@rogers.com

October 15, 2004



TSX VENTURE EXCHANGE: TRADING SYMBOL: BFD

Please be advised that Beaufield Consolidated Resources Inc., will hold its Annual General Meeting of Shareholders on January 10, 2005 and the Record Date for Shareholders entitled to vote at the above referenced meeting has been set as November 12, 2004.

The meeting will be held on Monday January 10, 2005 at 11:00 a.m. EST in the board room of Lavery, DeBilly, L.L.P., suite 3500 or 35th floor, 1 Place Ville Marie, Montreal, Quebec.

Yours sincerely,

BEAUFIELD CONSOLIDATED RESOURCES INC.

<signed: "JENS HANSEN">
JENS E. HANSEN, P.Eng.

President